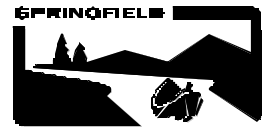


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 19, 2006

5:15 p.m. Executive Session
Pursuant to ORS 192.502(1) and 192.660(2)(i)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Municipal Court Judges Performance Evaluation.
[Bill Spiry]

(60 Minutes)

ADJOURNMENT

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Staff Initiated Interpretation of Cluster Subdivision Standards Within the Hillside Development Overlay District of the City of Springfield.
[Jim Donovan]
2. Progress Report and Discussion of Development Code Reformatting Project.

(10 Minutes)

[Greg Mott]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of ACTSO Medal Winners from Springfield Schools.
[Mayor Leiken] (10 Minutes)
2. Recognition of Mike Metzger for 25 Years of Service to the City of Springfield, Fire and Life Safety.
[Gino Grimaldi] (05 Minutes)
3. Recognition of Fred Lundgren for 25 Years of Service to the City of Springfield, Fire and Life Safety.
[Gino Grimaldi] (05 Minutes)
4. Recognition of Jim England for 25 Years of Service to the City of Springfield, Fire and Life Safety.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. May 2006, Disbursements for Approval.
2. Minutes
 - a. June 5, 2006 – Work Session
 - b. June 5, 2006 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD UPDATING THE FISCAL YEAR 2006-2007 REGIONAL WASTEWATER SYSTEM DEVELOPMENT CHARGE (SDC) FEE SCHEDULE TO COMPLY WITH THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION SYSTEM DEVELOPMENT METHODOLOGY

ADOPTED BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION ON APRIL 20, 2006 AND THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ON JUNE 5, 2006.

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Tienda Carniceria Lamixteca, Located at 2120 Main Street, Springfield, OR.
- b. Authorize City Manager to Enter Into an Intergovernmental Agreement with Lane County to Act as an Agent for the City for the Appraisal, Negotiation and Acquisition of Real Property Rights.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Fiscal Year 2006/07 City Budget Adoption.
[Bob Brew]

(20 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2006/07 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD’S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Supplemental Budget Resolution.
[Bob Brew]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, SPECIAL REVENUE FUND, TRANSIENT ROOM TAX FUND, BUILDING CODE FUND, DEVELOPMENT PROJECTS FUND, URBAN RENEWAL DISTRICT FUND, AMBULANCE FUND, INSURANCE FUND, AND VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Public Hearing and Adoption of Two Resolutions Amending Fees for 2006.
[Bob Duey]

(15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

RESOLUTION NO. 5 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

4. Vacation of Subdivision Lot Lines (Assessor's Map 17-03-22-20, TL 6800, 6900, 7000 and 7100), Case No. LRP 2006-00015.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING SUBDIVISION LOT LINES COMMON TO LOTS 1-4, SYCAN COMMERCIAL PARK FIRST ADDITION, AS PLATTED AND RECORDED IN FILE 75, SLIDES 1039 AND 1040, LANE COUNTY OREGON PLAT RECORDS (FIRST READING).

MOTION: NONE. FIRST READING OF ORDINANCE.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Request for Metro Plan Amendment, Zoning Map Amendment and Master Plan Amendments (Peacehealth).
[Greg Mott] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 3.5 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO COMMUNITY COMMERCIAL AT THE GATEWAY MDR SITE (LRP 2006-00009) (SECOND READING).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

ORDINANCE NO. 3 – AN ORDINANCE REZONING 3.5 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL TO MEDICAL SERVICES IN ACCORDANCE WITH THE METRO PLAN DIAGRAM (ZON 2006-00003) (SECOND READING).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

Master Plan Amendment Final Decision (LRP 2006-00010).

MOTION: APPROVE/NOT APPROVE MASTER PLAN AMENDMENT FINAL DECISION (LRP 2006-0010)

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT